

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, August 15, 2018 – 1:30 PM

[Burlington City Council Chambers](#)

833 South Spruce Street, Burlington, WA 98233

AGENDA

1. **Call to Order and Roll Call**
2. **Public Comment** (three minute limit per person)
3. **Chair's Report**
4. **Staff's Report**
5. **Consent Agenda**
 - a. Approve [July 18, 2018 Transportation Policy Board Meeting Minutes](#)
6. **Action Item**
 - a. Approve [August Regional Transportation Improvement Program Amendments](#) – Mark Hamilton
 - b. Approve Revisions to [Technical Advisory Committee Bylaws](#) – Mark Hamilton
7. **Discussion Items**
 - a. [Obligation Authority Update](#) – Mark Hamilton
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** Wednesday, September 19, 2018, 1:30 PM, *Anacortes City Council Chambers*
10. **Adjourned**

Information:

[SCOG Financial Update](#)

[June 27, 2018 Skagit Special Needs Transportation Committee Meeting Minutes](#)

[Draft August 1, 2018 Skagit Special Needs Transportation Committee Meeting Minutes](#)

[Draft August 2, 2018 Technical Advisory Committee Meeting Minutes](#)

The SCOG Board of Directors meeting will follow this meeting

[Meeting Packet](#)

Title VI Notice: SCOG fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations. For more information, or to obtain a Title VI Complaint Form, visit SCOG's website at <http://scog.net/about/nondiscrimination/>.

Notificación del Título VI: El SCOG cumple plenamente con el Título VI de la Ley de Derechos Civiles de 1964, así como los estatutos y reglamentos relacionados. Si desea más información o tener acceso al formulario de denuncia del Título VI, visite la página web del SCOG <http://scog.net/about/nondiscrimination/>.



TRANSPORTATION POLICY BOARD OFFICERS

Commissioner Ron Wesen.....Chair

Mayor Jill Boudreau.....Vice-Chair

TRANSPORTATION POLICY BOARD MEMBERSHIP AND VOTES

Anacortes.....	1
Burlington.....	1
Mount Vernon.....	1
Sedro-Woolley.....	1
Skagit County.....	3
WSDOT.....	1
Ports.....	1
• Port of Anacortes	
• Port of Skagit	
Towns.....	1
• Concrete	
• Hamilton	
• La Conner	
• Lyman	
Tribes.....	1
• Swinomish Indian Tribal Community	
• Samish Indian Nation	

NON-VOTING MEMBERS

- Major Employer Representative
- Skagit PUD
- State Representatives
- State Senators

QUORUM REQUIREMENT

A quorum consists of a simple majority (6) of the total votes (11), provided there is at least one Skagit County representative present.

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